

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK**

CONSUMER FINANCIAL PROTECTION BUREAU,
et al.,

Plaintiffs,

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), et al.

Defendants, and

DANIEL BLUMKIN, et al.,

Relief Defendants.

CASE NO. 1:24cv00040 EAW-MJR

**PLAINTIFFS' AMENDED EXHIBIT
LIST**

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK**

EXHIBIT LIST

Case No.: 24-cv-00040

(X) Plaintiffs

Date: February 1-2, 2024

() Defendants

Exhibit No.		Description	Marked for Identification	In Evidence
1		Global Client Solutions, LLC Documents Relating to Corporate Defendants		
2		Documents Obtained by NYAG including Deposition Transcript of Lauren Montanille (portions)		
3		Declaration of Amy Wagar		
4		RAM Payment, LLC (formerly, Reliant Account Management, LLC) Records		
5		Documents Obtained from Minnesota Attorney General's Office pursuant to CIDs issued to Sunshine Signing Connection, Inc. and National Paralegal and Notary		
6		Transcript of October 20, 2022 Investigational Interview of Steven Pavlow		
7		In-Person Presentation for Debt Negotiation Program for Great Lakes Law Firm		
8		Affidavit of Compliance for Great Lakes Law Firm		
9		Declaration of Christopher Elkins		
10		Declaration of Patricia Griffiths		
11		Declaration of Elizabeth Salva		
12		Additional Declarations (Sabil Edgar, Doris Sheehan and Attachments, Ronald Davis, Elisabeth Nickles, Julianne Kovein, Matthew Sundlov, Stephanie Rodriguez, Cindy Brannan, Edna Kuraica, Mariros Cojuangco Boliche, and Edie Hulbert)		
13		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Jeff Stone (NotaryGO) (portions)		

14		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Mike Song (NotaryGO) (portions)		
15		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Danielle Strengberg Winkelman (NotaryGO) (portions)		
16		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Heather Spitz (NotaryGO) (portion)		
17		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Lisa Marie Munyon (Velsa Holdings d/b/a National Paralegal and Notary) (portions)		
18		Transcript of Deposition of Rule 30(b)(6) Corporate Representative Crystal Willis (Sunshine Signing) (portions)		
19		Transcript of Deposition of Ryan Sasson (portions)		
20		Transcript of Deposition of Mary Lynn Clark (portions)		
21		August 24, 2016 Contract between Express Notary Service, Inc. and Harbor Legal Group		
22		Transcript of Phone Call between Andrew Terrell (SFS) and Scott Graves (consumer) (ADP000013966)		
23		Transcript of Phone Call between Brian and Alicia (Sunshine Signing) (ADP000025025)		
24		Transcript of Phone Call between Andrew Terrell (SFS) and Mr. Nobles (consumer) (ADP000045743)		
25		Transcript of Phone Call between Benjamin Cummings (SFS) and Gail (Sunshine) (ADP000129919)		
26		Transcript of Phone Call between Ryan and Chrissy (ADP000162096)		
27		Transcript of Phone Call between Dan (SFS) and Alicia (Sunshine) (ADP000186370)		
28		Transcript of Phone Call between female SFS employee and Vincent Ovegua (ADP000229140)		
29		Transcript of Phone Call between Andrew Terrell (SFS) and Barbara Jordan (consumer) (ADP000254592)		

30		Transcript of Phone Call Between Bob Duggan and Brian (ADP000899823)		
31		Transcript of Phone Call (ADP00002702)		
32		Transcript of Phone Call Between Nora (Strategic Financial Solutions Representative) and Ian (Consumer) (ADP000394543)		
33		Transcript of Phone Call (ADP000394552)		
34		Transcript of Phone Call between Benjamin Cummings (SFS) and Gail (Sunshine Signing) (ADP000101599)		
35		Transcript of Phone Call between Andrew Terrell (SFS) and Bonnie Brewster (consumer) ADP000285796		
36		Transcript of Phone Call between Daniel (SFS) and Alicia (Sunshine) (ADP000306212)		
37		Transcript of Phone Call between Andrew Chiarello (SFS) and Gerald Smith (consumer) (ADP000349415)		
38		Transcript of Phone Call between Aura Aguilera (SFS) and Edwin Felton (consumer) ADP000456683		
39		Transcript of Phone Call between Aura Aguilera (SFS) and Montonya Macbeth (consumer) ADP000478218		
40		Transcript of Phone Call with Aure Aguilera (SFS) and Kim Beazer (consumer) ADP000605071		
41		Transcript of Phone Call between Martina (SFS) and unidentified person and Chad at Notary Go (ADP000781117)		
42		Transcript of Phone Call between Andrew Chiarello (SFS) and Mr. Isen (customer) (ADP000868443)		
43		Transcript of Phone Call between Andrew Chiarello (SFS) and Beth Hart (consumer) (ADP001031639)		
44		Transcript of Phone Call between Aura Aguilera and Tammy (consumer) ADP001075737G		
45		Deposition Transcript of David Tsui (portions)		
46		Deposition Transcript of Willard Lee Shirkey (portions)		

47		Deposition Transcript of John Accardo (portions)		
48		Deposition Transcript of Lorie Soule (portions)		
49		Deposition Transcript of Melissa Riley (portions)		
50		Deposition Transcript of Eric Howell (portions)		
51		Deposition Transcript of Olga Vrzhezhevski (portions)		
52		Deposition Transcript of Mark Roberts (portions)		
53		Declaration of Michael Duhn		
54		Deposition Transcript of James Agosto (portions)		
55		Deposition Transcript of Craig Horvath (portions)		
56		Deposition Transcript of Jason Blust (portions)		
57		Lists of Notaries and Paralegals - Bedrock		
58		Lists of Notaries and Paralegals - Harbor		
59		Lists of Notaries and Paralegals - Whitestone		
60		Lists of Notaries and Paralegals - Rockwell		
61		NPN Debt Settlement Training		
62		Sunshine Signing Notary Instructions (SUNSHINE-CID-000056)		
63		NPN Signing Terms		
64		Contract between NPN and Guidestone		
65		Presentation, Accardo Deposition Exhibit 4		
66		Affidavit of Compliance, Accardo Deposition Exhibit 5		
67		Jewel Hewett Documents		
68		Transcript of Deposition of Kimberly Brown (portions)		
69		North Carolina State Bar v. Daniel S. Rufty, Consent Order of Discipline		
70		Transcript of Deposition of Peter Fountain (portions)		
71		In re Thomas George Macey and In re Jeffrey John Aleman - Report and Recommendation of the Hearing Board - Illinois Attorney Registration And Disciplinary Commission		

72		Global Client Solutions Emails RE Great Lakes Law Firm, LLC (Global_WI_000186 & Global WI 000187)		
73		Declaration of Joanna Cohen		
74		FTC FACTS for Business Debt Relief Services & the Telemarketing Sales Rule: What People Are Asking		
75		Options for Consumers in Crisis: An Updated Economic Analysis of The Debt Settlement Industry, 2015 by Greg J. Regan		
76		Preliminary Report of the Temporary Receiver (January 31, 2024) (Dkt. 115-1)		
77		CV and Expert Opinion of Nicole Hallett		

Dated: February 2, 2024

Respectfully submitted,
Attorneys for Plaintiff
Consumer Financial Protection Bureau

ERIC HALPERIN
Enforcement Director

RICHA SHYAM DASGUPTA
Deputy Enforcement Director

TIMOTHY M. BELSAN
Assistant Litigation Deputy

/s/ Vanessa Buchko
Vanessa Buchko
E-mail: vanessa.buchko@cfpb.gov
Phone: 202-435-9593
Monika Moore

E-mail: monika.moore@cfpb.gov
Phone: 202-360-5905
Joseph Sanders
E-mail: joseph.sanders@cfpb.gov
Phone: 202-377-9846
1700 G Street, NW
Washington, DC 20552
Facsimile: (202) 435-7722

And

LETITIA JAMES
Attorney General of the State of New York

/s/ Christopher L. Boyd
Christopher L. Boyd
Assistant Attorney General
350 Main Street, Suite 300A
Buffalo, NY 14202
Phone: (716) 853-8457
Email: Christopher.Boyd@ag.ny.gov

Attorney for State of New York

PHILIP J. WEISER
Attorney General
State of Colorado

/s/ Kevin J. Burns
Kevin J. Burns, CO Reg. No. 44527
Pro hac vice
Senior Assistant Attorney General
Colorado Department of Law
Ralph L. Carr Judicial Center
Consumer Protection Section
1300 Broadway, 6th Floor
Denver, CO 80203
Phone: (720) 508-6110
Kevin.Burns@coag.gov

*Attorneys for Plaintiff State of Colorado, ex
rel. Philip J. Weiser, Attorney General*

KATHLEEN JENNINGS
Attorney General State of Delaware

/s/ Marion M. Quirk

Marion M. Quirk (*pro hac vice*)
Director of Consumer Protection
Kevin D. Levitsky (*pro hac vice*)
Deputy Attorney General
Delaware Department of Justice
820 N. French Street, 5th Floor
Wilmington, DE 19801
Phone: (302) 683-8810
Marion.Quirk@delaware.gov
Kevin.Levitsky@delaware.gov
Attorneys for State of Delaware

KWAME RAOUL
Attorney General
State of Illinois

By: /s/ Greg Grzeskiewicz

Greg Grzeskiewicz, Chief, Consumer Fraud
Bureau

Pro hac vice

Daniel Edelstein, Supervising Attorney,
Consumer Fraud Bureau

Pro hac vice

Amanda E. Bacoyanis, Assistant Attorney
General, Consumer Fraud Bureau

Pro hac vice

Matthew Davies, Assistant Attorney
General,

Consumer Fraud Bureau

Pro hac vice

Office of the Illinois Attorney General

100 W. Randolph Street, 12th Floor

Chicago, Illinois 60601

312-814-2218

Greg.Grzeskiewicz@ilag.gov

Daniel.Edelstein@ilag.gov

Amanda.Bacoyanis@ilag.gov

Matthew.Davies@ilag.gov

*Attorneys for the People of the State of
Illinois*

KEITH ELLISON

Attorney General of Minnesota

/s/ Evan Romanoff

Evan Romanoff

Assistant Attorney General

Pro hac vice

445 Minnesota Street, Suite 1200

St. Paul, Minnesota 55101-2130

Telephone: (651) 728-4126

evan.romanoff@ag.state.mn.us

Attorney for the State of Minnesota

By Its Attorney General, Keith Ellison

JOSHUA H. STEIN

Attorney General of North Carolina

/s/ M. Lynne Weaver

M. Lynne Weaver (*pro hac vice*)

Special Deputy Attorney General

N.C. State Bar No. 19397

114 W. Edenton Street

Raleigh, NC 27602

Telephone: (919) 716-6039

lweaver@ncdoj.gov

Attorney for the State of North Carolina

JOSHUA L. KAUL

Attorney General of Wisconsin

/s/ Lewis W. Beilin

Assistant Attorney General (*pro hac vice*)

Wisconsin Department of Justice

17 West Main Street

Post Office Box 7857

Madison, WI 53707-7857

(608) 266-3076

beilinlw@doj.state.wi.us

Attorney for State of Wisconsin